

IDAHO DEPARTMENT OF PARKS & RECREATION

"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"

Quarterly Board Meeting

October 2, 2023

IDPR Headquarters

5657 Warm Springs Ave

Boise, ID 83616

MEETING ADJOURNED AT APPROXIMATELY 10:06 AM, 2023.

Monday, October 2, 2023

Joanna Hiller is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting October 2, 2023

Time: Oct 2, 2023, 10:00 AM Mountain Time (US and Canada) 9:00 AM Pacific Time (US Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89248704235?pwd=c2VHQmxDNit2a0NwK25Fa1BtSi9ldz09>

Meeting ID: 892 4870 4235

Passcode: 918249

One tap mobile

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Meeting ID: 892 4870 4235

Passcode: 918249

Call to Order - Chairman Beckley called the meeting to order and requested a roll call.

- Chairman Beckley - Present
- Board Member Cooke – Not Present
- Board Member Fatkin –Present
- Board Member Manning - Present
- Board Member Roach - Present
- Board Member Rody - Present

Also present during all or portions of the meeting either in person or on the phone were the following individuals:

Susan Buxton, Director

Troy Elmore, Operations Division Administrator

Adam Zaragoza, Management Services Administrator

Steve Martin, Financial Officer

Craig Quintana, Public Information Officer

Joanna Hiller, Management Assistant
Melanie Schuster, Interim Bureau Chief/Sr. Project Manager
Heidi Burks, Contracts Officer
Joy Vega, Deputy Attorney General
David White, North Regional Manager
Dave Claycomb, Recreation Resource Bureau Chief
Jennifer Quinno-Miller, Human Resources Officer
Lupe Arteaga, Human Resource Specialist
Darren Damon, Policy Advisor, Office of the Governor
Patxi Larrocea-Phillips, Owner, LP Associates & Agriculture, LLC

Welcome and Introductions / Chairman Beckley and Director Buxton

Chairman Beckley and Director Buxton welcomed everyone to the meeting.

Directors Proposed Criteria for Outdoor Recreation

Director described the proposal on the Outdoor Recreation Fund Advisory Council (“ORFAC”) criteria. The Director asked if there were any questions or changes to the application.

Mr. Roady motioned that the criteria recommended for the outdoor recreation fund and application along with the amendment in number 4 of project elements of other required consultation be amended to add that. The motion was seconded by Mr. Fatkin and carried unanimously.

The meeting was adjourned at approximately 10:46 AM.

Chairman Brian Beckley
Idaho Park and Recreation Board

Susan E. Buxton, Director
Idaho Department of Parks and Recreation

Attachment A: Final ORFAC application criteria